

SARATOGA COUNTY SEWER COMMISSION

DRAFT AGENDA

November 7, 2019

9:15 A.M at the County Complex, Bldg 1 in Ballston Spa

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of October 3, 2019

2020 SCALE OF CHARGES

Motion to Approve and Establish the 2020 Scale of Charges

2018 CAPITAL PROJECTS

Regional Biosolids Handling Facility– Status Update

Ammonia related WWTP Upgrades– Status Update

Clifton Park Trunk Sewer Rehabilitation – Status Update

Interceptor Rehabilitation Design – Status Update

2019 CAPITAL PROJECTS

Knox Woods and Riverside #1 Pump Station Upgrade – Status Update

Interceptor Rehabilitation Design Phase VIIA – Status Update

2020 CAPITAL PROJECTS

Environmental Benefit Project (EBP) Service Agreement – Motion to execute

BAN/Bond Issuance Contract – Motion to Approve

2020 RFP's – Status Update

MISCELLANEOUS

North Plant Property (Town of Northumberland) – Letter to Supervisor Peck

Englemore Court Reimbursement – Status Update

Unappropriated Fund Balance Transfer – Motion to Approve

ATTORNEY REPORT

DEDICATIONS

Kelley Farms Phase 2 TND – Town of Ballston

Saratoga Pointe Phase 2A – Town of Stillwater

**Next meeting December 5, 2019
3:00 P.M. at the Treatment Plant**